

Inventec Corporation
Corporate Governance meeting

Date	meeting	attend	Major Items	Result
2022.03.14	Remuneration Committee	entire number of independent directors / secretary of the board 、 accounting officer	The Status of Distribution Remuneration of Employees and Directors in 2021.	Remuneration is submitted to the board of directors for resolution.
2022.03.14	Audit Committees	entire number of independent directors /CPA/ secretary of the board 、 accounting officer 、 internal auditor	Internal control system statement 2021 Business Report and Financial report. Distribution of 2021 Profits Hire certified public accountants. Amend the“Rules of Procedure for Shareholders Meetings” Amend the“Articles of Incorporation” Amend the “Procedures for Acquisition or Disposal of Assets” Amend the “Corporate Governance Best Practice Principles” “Ethical Corporate Management Best Practice Principles”” Sustainable Development Best Practice Principles” Approved the proposal for release the prohibition on Director from participation in competitive business.	The item is submitted to the board of directors for resolution. ” ” ”
2022.03.14	Corporate Governance meeting	entire number of directors 、 entire number of independent directors /CPA/ secretary of the board 、 corporate governance officer 、 internal auditor	Audit Scope and opinion for 2021 Financial report. Key Audit Matters Management recommendations	No opinion
2022.04.26	Audit Committees	entire number of independent directors / secretary of the board 、 accounting officer	Approved to bid for the auction of the factory in Tainan Capital Injection to its Subsidiary	The item is submitted to the board of directors for resolution.
2022.05.13	Audit Committees	entire number of independent directors /CPA/ secretary of the board 、 accounting officer	2022Q1 Financial report	Financial report is submitted to the board of directors for resolution.
2022.05.13	Corporate Governance meeting	entire number of directors 、 entire number of independent directors /CPA/ secretary of the board 、 corporate governance officer 、 internal auditor	Review Scope and opinion for 2022Q1 Financial report Explanation to Significant Accounts	No opinion.
2022.08.12	Audit Committees	entire number of independent directors /CPA/ secretary of the board 、 accounting officer 、 internal auditor	2022Q2 Financial report AQI	The item is submitted to the board of directors for resolution. No opinion.
2022.08.12	Corporate Governance meeting	entire number of directors 、 entire number of independent directors /CPA/ secretary of the board 、 corporate governance officer 、 internal auditor	Review Scope and opinion for 2022Q2 Financial report Explanation to Significant Accounts	No opinion.

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2022.11.11	CPA Communication meeting	entire number of independent directors /CPA	2022 Audit schedule planning	No opinion.
2022.11.11	Audit Committees	entire number of independent directors/ CPA/ secretary of the board 、 accounting officer 、 internal auditor	Approved to amend Internal Control Systems. Approved 2023 Internal Audit Plan. 2022Q3 Financial report Approved 2022 compensation of certified public accountants Approved conduct periodic reviews of matters relating to Audit Committee Charter. Approved to amend Rules of Procedure for Board of Directors Meetings Approved to amend Procedures for Handling Material Inside Information.	The item is submitted to the board of directors for resolution. ""
2022.11.11	Corporate Governance meeting	entire number of directors 、 entire number of independent directors / CPA/ secretary of the board 、 corporate governance officer 、 internal auditor	Independent Auditors' Review Report Review Scope and opinion for 2022Q3 Financial report Explanation to Significant Accounts Key Audit Matters	No opinion.
2022.12.19	Sustainable Development Committee	Cho, Tom-Hwar/Yeh, Li-Cheng/Chang, Chang-Pang Chen, Ruey-Long/Wu, Yung-Tsai/ corporate governance officer	Report 2023 Greenhouse gas verification plan	Report to the board of directors
2022.12.27	Sustainable Development Committee	entire number of members 、 entire number of independent directors/ corporate governance officer	Approved to amend Sustainable Development Best Practice Principles	-
2022.12.27	Remuneration Committee	entire number of independent directors / secretary of the board 、 accounting officer	Reviewing remuneration committee charter and performance assessment policies, systems, standards and structure for the compensation of the directors and managerial officers Approved the 2022 remuneration ratio for directors and employees Approved the 2022 compensation and year-end bonuses of directors and managerial officers Approved the 2023 remuneration adjustments for directors and managers	Remuneration is submitted to the board of directors for resolution. "" ""